

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01817-RCL**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
HOMELAND SECURITY et al
Assigned to: Judge Royce C. Lamberth
Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN OVERSIGHT

represented by **Daniel Alexander McGrath**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 897-4213
Email: daniel.mcgrath@americanoversight.org
ATTORNEY TO BE NOTICED

Danielle C. Morello
COHEN & GRESSER, LLP
2001 Pennsylvania Avenue, NW
Suite 300
Washington, DC 20006
(202) 851-2074
Email: dmorello@cohengresser.com
ATTORNEY TO BE NOTICED

Melissa H. Maxman
COHEN & GRESSER, LLP
2001 Pennsylvania Ave, NW
Suite 300
Washington, DC 20006
(202) 851-2071
Fax: (202) 851-8820
Email: mmaxman@cohengresser.com
ATTORNEY TO BE NOTICED

Erica Courtney Lai
COHEN & GRESSER, LLP
2001 Pennsylvania Avenue, NW
Suite 300
Washington, DC 20006
(202) 851-2073
Email: elai@cohengresser.com
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Benton Gregory Peterson**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2534
Fax: (202) 252-2599
Email: benton.peterson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**represented by **Benton Gregory Peterson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****U.S. CUSTOMS AND BORDER
PROTECTION**represented by **Benton Gregory Peterson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/21/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-6204598) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Lai, Erica) (Entered: 06/21/2019)
06/21/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Lai, Erica) (Entered: 06/21/2019)
06/21/2019		Case Assigned to Judge Royce C. Lamberth. (zeg) (Entered: 06/21/2019)
06/21/2019	<u>3</u>	SUMMONS (5) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/21/2019)
07/26/2019	<u>4</u>	NOTICE of Appearance by Danielle C. Morello on behalf of AMERICAN OVERSIGHT (Morello, Danielle) (Entered: 07/26/2019)
07/30/2019	<u>5</u>	NOTICE of Appearance by Melissa H. Maxman on behalf of AMERICAN OVERSIGHT (Maxman, Melissa) (Entered: 07/30/2019)
07/30/2019	<u>6</u>	NOTICE of Appearance by Daniel Alexander McGrath on behalf of AMERICAN OVERSIGHT (McGrath, Daniel) (Main Document 6 replaced on 8/1/2019) (znmw). (Entered: 07/30/2019)
07/31/2019	<u>7</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Peterson, Benton) (Entered: 07/31/2019)
08/01/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/1/2019. (Answer due for ALL FEDERAL DEFENDANTS by 7/31/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 07/08/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 7/5/2019; U.S. DEPARTMENT OF HOMELAND SECURITY served on 7/5/2019; U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 7/5/2019 (Attachments: # <u>1</u> Exhibit A)(Lai, Erica) (Entered: 08/01/2019)
08/07/2019	<u>9</u>	ORDER directing the government to produce a Vaughn Index with supporting dispositive motion by 9/9/2018. Signed by Judge Royce C. Lamberth on 08/07/2019. (lcrcl3) (Entered: 08/07/2019)
09/09/2019	<u>10</u>	Unopposed MOTION to Stay by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, Benton) (Entered: 09/09/2019)
09/09/2019	<u>11</u>	ERRATA <i>re: ECF NO. 10</i> by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND

		CUSTOMS ENFORCEMENT <u>10</u> Unopposed MOTION to Stay filed by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 09/09/2019)
09/10/2019	<u>12</u>	ORDER granting <u>10</u> Motion to Stay. The Parties shall file a Joint Status Report in this matter no later than 10/09/2019. Signed by Judge Royce C. Lamberth on 09/10/2019. (lcrc13) (Entered: 09/10/2019)
09/11/2019		Set/Reset Deadlines: Joint Status Report due by 10/9/2019 (lsj) (Entered: 09/11/2019)
10/09/2019	<u>13</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Lai, Erica) (Entered: 10/09/2019)
10/22/2019		MINUTE ORDER: The parties shall submit another joint status report no later than 11/8/2019. Signed by Judge Royce C. Lamberth on 10/21/2019. (lcrc13) Modified on 10/28/2019 (lsj). (Entered: 10/22/2019)
11/08/2019	<u>14</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Peterson, Benton) (Entered: 11/08/2019)
11/14/2019		MINUTE ORDER: The parties shall file a further Joint Status Report no later than 12/10/2019. Signed by Judge Royce C. Lamberth on 11/14/2019. (lcrc13) (Entered: 11/14/2019)